In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

March 7, 2011

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DORAVILLE CITY COUNCIL

March 7, 2011

SUMMARY OF MOTIONS

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1. A motion was made by Councilmember Alexander to approve the minutes for the February 22, 2011, Council meeting. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Pachuta to go into Executive Session to discuss pending litigation. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Pachuta to come out of Executive Session. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Pachuta to reconvene the regular meeting. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Alexander to pass the Resolution recognizing Leadership Dekalb's 25 anniversary. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Roche to approve contract between Parks & Recreation and for

Improv ABC's acting class to be added to program offerings. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Bates to approve Northwoods Montessori School Fun Run special events permit. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Pachuta to go into Executive Session to discuss hiring of personnel. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Pachuta to come out of Executive Session. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Pachuta to reconvene the regular meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Pachuta to lift the hiring freeze for a planning and zoning administrator. The motion was seconded by Councilmember Alexander. A friendly amendment was proposed by Councilmember Roche to state part-time

temporary zoning administrator. The amendment was accepted by Councilmember Pachuta and the second was modified by Councilmember Alexander. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Pachuta to hire John Bell as temporary part-time planning and zoning administrator at the rate of $80.00 per hour for no more than 25 hours per week unless prior approval is received from the Mayor. The motion was seconded by Councilmember Bates. The motion was passed by a 4-1 vote with a dissenting vote from Councilmember Roche.

13. A motion was made by Councilmember Pachuta to lift the hiring freeze to hire a director of planning and development. The motion was seconded by Councilmember Roche. Councilmember Fleming proposed amendment to state part-time temporary zoning administrator. The amendment was accepted by Councilmember Pachuta and the second was modified by Councilmember Alexander. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Pachuta to lift the hiring freeze to hire a director of planning and development. The motion was seconded by Councilmember Roche. Councilmember Fleming proposed

the addition of creating the position. The motion was amended by Councilmember Pachuta and the seconded was amended by Councilmember Roche. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Roche to restore total time in service for Amy Kilgore for time actually worked. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Roche to add to the next agenda the issue of breaks in employee service. The motion was then withdrawn by Councilmember Roche.

16. A motion was made by Councilmember Fleming to have a full-fledged Doraville Days on Saturday, October 15, 2011, to include the road race and everything that was included in the first two years of Doraville Days. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

17. A motion was made by Councilmember Fleming to purchase a full-page ad in the Shrine Children's Circus program. The motion died for lack of a second.

18. A motion was made by Councilmember Bates to adopt a one-year moratorium on the issuance of any

certificate of occupancy, development approval and building inspection for pain clinics. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

19. A motion was made by Councilmember Pachuta to move Item 7, CH2MHill - Stormwater Services Contract, to first position on Old Business. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

20. A motion was made by Councilmember Bates to renew contract with CH2MHill for stormwater services. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

21. A motion was made by Councilmember Fleming to extend the meeting until 10:00. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

22. A motion was made by Councilmember Pachuta to move the opening RFP's to the end of the agenda. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

23. A motion was made by Councilmember Pachuta to approve both Exhibit A's to agreement with Dekalb County for Dekalb to hold special election June 21, 2011 an the general municipal election on November 8,

2011. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

24. A motion was made by Councilmember Pachuta to waive first reading of the special election ordinance for the June 21, 2011 election. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

25. A motion was made by Councilmember Pachuta to adopt the special election ordinance regarding the June 21, 2011 special election. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

26. A motion was made by Councilmember Alexander to accept resolution authorizing Dekalb County to invoice, collect and transfer sanitation taxes for Doraville. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

27. A motion was made by Councilmember Bates to waive first reading of design guidelines. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

28. A motion was made by Councilmember Bates to adopt the building facade construction material standards. The motion was seconded by Councilmember

Roche. The motion was passed by unanimous vote.

29. A motion was made by Councilmember Roche to issue an RFP for IT services. The motion was seconded by Councilmember Fleming. The motion failed by a 2-3 vote, with Councilmembers Alexander, Bates and Pachuta dissenting.

30. A motion was made by Councilmember Bates to move forward with contract renewals for Municode, Pitney Bowes and GovDeals. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

31. A motion was made by Councilmember Bates to move forward with contract renewals for the Police Department except for copiers. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

32. A motion was made by Councilmember Fleming to extend the meeting until the agenda is finished. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

33. A motion was made by Councilmember Pachuta to waive first reading of amendment to Alcohol Ordinance deleting distances for on-premises consumption. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

34. A motion was made by Councilmember Pachuta to adopt the amendment to Alcohol Ordinance deleting distance requirements for on-premises consumption. The motion was seconded by Councilmember Fleming. The motion passed by unanimous vote.

35. A motion was made by Councilmember Fleming to waive first reading of the amendment to Driveways Section 5-40 to allow the extension to be until September 15, 2011. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

36. A motion was made by Councilmember Fleming to adopt the amendment to Driveways, Section 5-40, to allow the extension to be until September 15, 2011. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

37. A motion was made by Councilmember Pachuta to waive first reading of consolidating employee hearings into one ordinance. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

38. A motion was made by Councilmember Pachuta to adopt consolidation of employee personnel hearings into one ordinance. The motion was seconded by Councilmember Bates. The motion was passed by

unanimous vote.

39. A motion was made by Councilmember Pachuta to request Clerk McCain to put opened RFPs in Councilmembers' boxes for review. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

40. A motion was made by Councilmember Alexander to adjourn the meeting. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

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